

# **EXHIBIT**

**“A”**

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

-----X  
SABINA PARADIA, Judicially Declared :  
Incapacitated Person, By the Guardians of :  
her Person and Property, BODO PARADY and :  
MARY MOORE, :

Plaintiffs,

-against-

MICHAEL R. PHILIPS,

Defendant.

-----X  
DEPOSITION of the Plaintiff, MARY  
MICHELLE MOORE, taken by the Defendant, pursuant  
to Notice, held at the offices of DeCaro &  
Kaplen, 20 Vesey Street, New York, New York, on  
August 23, 2007, at 9:30 a.m., before a Notary  
Public of the State of New York.

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New York, N.Y. 10271

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A P P E A R A N C E S :

DeCARO & KAPLEN

Attorneys for Plaintiffs

20 Vesey Street

New York, New York 10007

BY: MICHAEL V. KAPLEN, ESQ.

JAMES D. BUTLER, P.A.

Attorney for Defendant

591 Summit Avenue

Jersey City, New Jersey 07306

BY: JAMES D. BUTLER, ESQ.

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MR. KAPLEN: We put a similar statement on the record several days ago when we took the deposition of the Defendant in this case.

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For the record, Mr. Butler has been informed that Sabina Paradia passed away June 30, 2007, and we're in the process of having an estate appointed for her, and Mr. Butler and myself agreed notwithstanding that there is no estate representation yet appointed by the Court, we will go forward with the deposition discovery in this case as if an estate had been set up.

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MR. BUTLER: ~Correct.

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M A R Y M I C H E L L E M O O R E,  
having been first duly sworn before a Notary Public of the State of New York, was examined and testified as follows:

1 Moore

2 Q. Do you recall who any of those mentors  
3 were?

4 A. They changed every two weeks, so no.

5 Q. Did you ever meet any of them?

6 A. No, although I did meet two heads of  
7 the program. Elaine -- my husband may  
8 remember the last name. I met the two heads  
9 of the program.

10 Q. One at Presbyterian and one at New  
11 York?

12 A. I believe they worked as a team to  
13 cover both hospitals. I don't recall.

14 Q. Approximately how many people were in  
15 that nutrition internship?

16 A. I don't know. I would think no more  
17 than 20, but I don't know.

18 Q. That internship lasted from January to  
19 June of '05?

20 A. Yes.

21 MR. KAPLEN: '06.

22 Q. Sorry, '06. I misspoke.

23 A. I mis-answered.

24 Q. Okay.

25 A. The internship was a year long.

1 Moore

2 Q. From January of '06 to January of '07.

3 During that period, did you contribute  
4 to her support? When I say you, I mean you  
5 and your husband.

6 A. Yes.

7 Q. Approximately how much did you  
8 contribute to her support during that period,  
9 say by months, if you will?

10 A. I think about 600 a month, although I  
11 don't recall exactly. At least 600 a month,  
12 sometimes more, if special things were coming  
13 up.

14 Q. What would special things be, for  
15 example?

16 A. Special activities she wanted to  
17 participate in.

18 Q. Such as?

19 A. Social activities. Clothing items  
20 that she would need that she did not already  
21 own.

22 Q. During that period from January of '06  
23 to January of '07, did she return to  
24 Danville?

25 A. I believe so, although I don't recall

1 Moore

2 exactly when.

3 Q. Was it more than once?

4 A. I don't recall. It would be perhaps  
5 once or twice, but I don't remember the  
6 specifics.

7 Q. On those one or two times, how long  
8 would she stay in Danville? I'm now speaking  
9 of the period actually of 2006.

10 A. It would not have been more than a  
11 week, and I don't recall the specifics on  
12 that.

13 Q. The internship she was on during that  
14 year, was there a spring or summer break?

15 A. I believe there was a break. I don't  
16 know. I don't recall when it was, and I  
17 don't recall if she came home. I don't  
18 remember.

19 Q. Other than attending classes and  
20 whatever they had in the internship program,  
21 did she have any other job?

22 A. Yes. She catered. She worked with a  
23 catering company affiliated with the  
24 hospital, and it was the banquet room located  
25 right across the street from her room so it

1 Moore

2 was a very convenient job for her to have.

3 Q. Do you recall the name of the catering  
4 service? Was it a hospital catering service?

5 A. Yes, it catered meetings and seminars  
6 for physicians.

7 Q. At the Cornell branch?

8 A. Yes, I believe so.

9 Q. Did Sabina herself make any payment  
10 toward her student loans?

11 A. Very few, if any, I imagine.

12 Q. So whatever was paid for the most part  
13 would have been paid by you or by your  
14 husband?

15 A. Yes.

16 Q. During that period, did Sabina ever  
17 send you or your husband any money?

18 A. Good heavens, no.

19 Q. During that period, did Sabina ever  
20 tell you anything about any of her social  
21 friends?

22 A. Of course. Sometimes on a daily  
23 basis.

24 Q. By phone?

25 A. Yes.



1 Moore

2 nutrition?

3 A. Yes. She wanted to find a job. She  
4 thought it would properly have something to  
5 do with obstetrics or pediatrics. She had  
6 not decided exactly what kind of job, but she  
7 felt she wanted to work with children in some  
8 way.

9 Q. In the nutritional field?

10 A. Yes.

11 Q. Did she ever advise you that she made  
12 any application for any job?

13 A. She was offered two jobs while she was  
14 an intern.

15 Q. What jobs were they?

16 A. Nutrition Department at two New York  
17 hospitals. I don't recall the names.  
18 Montefiore was one, I believe, and I forget  
19 the name of the other one.

20 I remember Montefiore because it was  
21 an unusual name. She turned both jobs down  
22 because she felt that she would be -- she  
23 felt that the experience she gained as a  
24 fellow would make her a much stronger  
25 nutritionist.

1 Moore

2 Q. Those jobs were offered after her  
3 internship?

4 A. Either after or during the last month  
5 of the internship.

6 Q. With regard to the fellowship, was  
7 that on a competitive basis in terms of  
8 testing?

9 A. Yes. I don't think so much testing I  
10 think as overall aptitude, work ethic, and it  
11 relied -- winning the fellowship was quite a  
12 feather in her cap.

13 Q. Did she apply for a fellowship  
14 anywhere other than New York hospitals?

15 A. I don't believe so.

16 Q. As an intern, was she paid anything?

17 A. No.

18 Q. Did the fellowship include a stipend?

19 A. A small one. She got a free room,  
20 which I think was worth perhaps \$200 a month.  
21 Then a small, I think weekly stipend,  
22 something nominal. The money she was to  
23 receive as a fellow was of insignificant  
24 size. I fully expected to continue to send  
25 money.

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C E R T I F I C A T E

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I, CAROL LISTER, hereby certify that the Deposition of MARY MICHELLE MOORE was held before me on the 23rd day of August, 2007; that said witness was duly sworn before the commencement of her testimony; that the testimony was taken stenographically by myself and then transcribed by myself; that the party was represented by counsel as appears herein;

That the within transcript is a true record of the Deposition of said witness;

That I am not connected by blood or marriage with any of the parties; that I am not interested directly or indirectly in the outcome of this matter; that I am not in the employ of any of the counsel.

IN WITNESS WHEREOF, I have hereunto set my hand this 25 day of Sept, 2007.

*Carol Lister*

CAROL LISTER

**EXHIBIT**

**“B”**

CO. FILE DEPT. CLOCK NUMBER 1063  
 NYO 111113 813101 NZZ01 0000580676 1

NEW YORK-PRESBYTERIAN HOSPITAL  
 WEILL CORNELL MEDICAL CENTER  
 525 EAST 68 STREET  
 NEW YORK, NY 10021

Taxable Marital Status: Single  
 Exemptions/Allowances:  
 Federal: 0  
 NY: 0

## Earnings Statement



Period Ending: 03/03/2007  
 Pay Date: 03/08/2007

SABINA PARADI  
 116 GATETREE COURT  
 DANVILLE, CA 94526

Earnings	rate	hours	this period	year to date
Regular			650.00	1,300.00
Fringe Ben			230.00	
<b>Gross Pay</b>			<b>\$880.00</b>	<b>1,760.00</b>

### Other Benefits and

### Information

Employee ID:

this period total to date

Deductions	Statutory	Other	this period	year to date
Federal Income Tax			-40.08	80.16
Social Security Tax			-54.56	109.12
Medicare Tax			-12.76	25.52
NY State Income Tax			-15.84	31.68
NY SUI/SDI Tax			-2.60	5.20
<b>Fringe Ben</b>			<b>-230.00</b>	<b>460.00</b>
<b>Net Pay</b>			<b>\$524.16</b>	

Your federal taxable wages this period are \$880.00.

# EXHIBIT

“C”

56

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

**COPY**

-----x  
SABINA PARADI, a Judicially Declared  
Incapacitated Person by the Guardians  
of her Person and Property, BODO PARADY  
and MARY MOORE,

Plaintiffs,

Civil Action No.

-against-

07 CIV 3640 (JCF)

MICHAEL R. PHILLIPS,

JDB

Defendant.

-----x

August 21, 2007

9:47 a.m.

Videotape Deposition of MICHAEL R. PHILLIPS,  
taken by Plaintiff, pursuant to Notice, at the  
offices of DeCaro & Kaplen, 20 Vesey Street, New  
York, New York, before William Visconti, a  
Shorthand Reporter and Notary Public within and  
for the State of New York.

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2 A P P E A R A N C E S:

3 DE CARO & KAPLEN

Attorneys for Plaintiffs

4 20 Vesey Street

New York, New York 10007

5  
6 BY: MICHAEL V. KAPLEN, ESQ.

7  
8 JAMES D. BUTLER, ESQ

Attorneys for Defendant

591 Summit Avenue

9 Jersey City, New Jersey 07306

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11  
12 ALSO PRESENT:

13 SARAH ENGELMAN, Videographer

14 SUSAN PHILLIPS  
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themselves for the record.

3:44 3

MR. KAPLEN: Good morning, I'm

3:44 4

Michael Kaplen and I represent the Plaintiffs in

3:46 5

this case.

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MR. BUTLER: James D. Butler on

3:50 7

behalf of the Defendant.

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THE VIDEOGRAPHER: Will the court

3:58 9

reporter, Bill Visconti, of Merrill Legal

10

Services swear the witness.

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M I C H A E L R. P H I L L I P S,

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having been first duly sworn by the Notary Public

14

(William Visconti), was examined and testified as

15

follows:

:04 16

EXAMINATION CONDUCTED BY MR. KAPLEN:

:04 17

Q. Good morning.

:06 18

A. Good morning.

:10 19

Q. Again, my name is Michael Kaplen and

:12 20

I represent the late Sabina Paradi and her family

:16 21

in connection with this case. I'm going to be

:20 22

asking you questions today concerning an incident

:22 23

that happened on February 25th of 2007 and if you

:24 24

don't understand my questions please tell me and

25

we will rephrase those questions for you. Okay?

MICHAEL R. PHILLIPS

A. No.

Q. Do you know if your vehicle was  
photographed?

A. I don't know .

MR. KAPLEN: Mr. Butler, do you have  
the color photographs of this incident of the  
truck involved in this incident?

MR. BUTLER: The vehicle was  
photographed. I sent you all that I have which  
are photocopies. I have arranged and I  
anticipate getting within the next day or two the  
color photo and which you have been trying and I  
finally succeeded but I have not seen it yet.

Q. Do you know if any videos were taken  
of the vehicle subsequent to this accident?

A. I don't know.

MR. KAPLEN: Mr. Butler, were any  
videos taken?

MR. BUTLER: Not to my knowledge.

Q. Now, on February 25th of 2007 can you  
tell me by whom were you employed?

A. Niederlander Organization.

Q. What is your business or profession?

A. My profession is an assistant

MICHAEL R. PHILLIPS

carpenter. I'm a stagehand.

Q. How long were you employed by them?

A. I have been working in the business for over 32 and a half years.

Q. At that time did you have any other employment in addition to your employment with Niederlander?

A. I don't understand.

Q. Were you employed anyplace else on February 25th?

A. No.

Q. Did you have any other independent work that you did in addition to working with Niederlander?

A. No.

Q. Did you have any independent business that you operated in addition to your employment with Niederlander?

A. No.

Q. Approximately what time did this incident happen with Sabina Paradi?

A. Approximately 9:20 p.m. Sunday night.

Q. Where were you coming from?

A. I was coming from work.

MICHAEL R. PHILLIPS

:26 1

:30 2

Q. Where was that?

:32 3

A. The Mintzcoff Theater.

:34 4

Q. Where was that located?

:34 5

A. Between 44th and 45th street and

:38 6

Broadway.

:38 7

Q. What time did you get to work that

:40 8

day?

9

A. I got to work that day at twelve

:42 10

o'clock.

:42 11

Q. What time did your employment end

:44 12

that day?

:52 13

A. 9:05.

:54 14

Q. During the course of that day did you

:54 15

have any alcoholic beverages to drink?

:56 16

A. No.

:58 17

Q. During the course of that day were

:02 18

you under any type of medication?

:04 19

A. I had Advil Sinus And Cold Medicine.

:06 20

Q. And that was for a common cold?

:08 21

A. Yes.

:12 22

Q. When was the last time that you took

:14 23

this medication prior to 9:05 p.m.

:22 24

A. At lunchtime that day.

25

Q. After you left your place of

MICHAEL R. PHILLIPS

any reason?

A. No.

Q. Did you use the cell phone after the incident?

A. Yes.

Q. Who did you call afterwards?

A. I called my wife.

Q. Did you call anybody else?

A. And I called the person that I was supposed to work for the following morning.

Q. Where were you supposed to work the following morning?

A. At the Imperial Theater.

Q. You work for Niederlander but your place of employment would change from theater to theater on any given date?

A. Yes.

Q. Was your truck equipped with a radio?

A. No.

Q. Was it equipped with a CB radio of any kind?

A. No.

Q. Now, you were traveling prior to this incident on West 37th Street?

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C E R T I F I C A T E

STATE OF NEW YORK )

: ss.

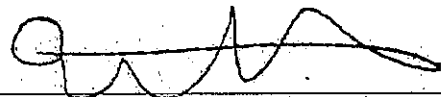
COUNTY OF NEW YORK )

I, WILLIAM VISCONTI, a Shorthand  
Reporter and Notary Public within and for the  
State of New York, do hereby certify:

That MICHAEL R. PHILLIPS, the witness  
whose deposition is hereinbefore set forth, was  
duly sworn by me and that such deposition is a  
true record of the testimony given by the  
witness.

I further certify that I am not  
related to any of the parties to this action by  
blood or marriage, and that I am in no way  
interested in the outcome of this matter.

IN WITNESS WHEREOF, I have hereunto  
set my hand this 11 day of Sept, 2007.



WILLIAM VISCONTI